

ATTACHMENT NO. XI-D: Retention of Board Attorney

Suggested Motion: Move to approve the Retention of our Current Board Attorney

Recommended Action: Approve the motion.

Scott Nemanich, our current Board Attorney, has left Hinshaw and joined the law firm of Klein Thorpe. We have confirmed there will be no changes in rates or billing, and the relationship and expectations will remain the same. It is recommended the Board continue the relationship with Scott Nemanich as Board Attorney.